

**ALTUS MUNICIPAL AUTHORITY MEETING  
MINUTES  
SEPTEMBER 1, 2015**

The Invocation was given by Pastor Liz Moon- Life Services at Pathways . The assembly then recited the Pledge of Allegiance to the flag.

**1. CALL TO ORDER**

The Trustees of Altus Municipal Authority met in regular session Tuesday, September 1, 2015 at 6:30 p.m. in the Council Chambers of City Hall for such business as shall come before said Trustees. Notice of the meeting was duly filed and posted in the office of the City Clerk, Thursday August 27, 2015 at 9:57 a.m.

**2. ROLL CALL**

The Secretary's roll call indicated the following members present:

Chairman Jack Smiley  
Presiding

Dwayne Martin	Rick Henry
Jon Kidwell	Jason Winters
Kevin McAuliffe	Doyle Jencks
Chris Riffle	Perry Shelton

**Absent:** None

**Also Present:** David Fuqua, Catherine Coke, Donita Beers, Sharon Sutton, Linda Walker, Kenny Combs, Ken Pike, Jerry Gibson, Daniel Adams, Steve Perry, Kyle Davis, Fire Marshall, Janice Berryhill, Phillip Beauchamp, Dennis & Angie Murphy, Tracy Abbott, , Barbara Burleson, Tim Murphy and other public.

**3. PRESENTATION OF CHECK FOR \$20,000.00 FOR CUP CERTIFICATION AND UPDATE FROM JENNIFER ROGERS OF OMPA.**

**4. CONSIDER THE CONSENT AGENDA LISTED BELOW AND VOTE TO APPROVE THE MINUTES, OR APPROVE WITH ANY CHANGES AS NOTED.**

**A. APPROVE MINUTES FOR THE ALTUS MUNICIPAL AUTHORITY MEETING ON AUGUST 18, 2015.**

**B. RECEIVE AND ACKNOWLEDGE RECEIPT OF CLAIMS LIST.  
(Old and New budget)**

Motion made by ----- and seconded by ----- to approve the consent agenda.

The Chairman called for the vote recorded as follows:

**AYE:**

**NAY:** None

**Motion carried**

**5. RECEIVE FINANCE REPORTS (for both AMA and City) FOR THE MONTH OF JULY, 2015 FROM THE CHIEF FINANCIAL OFFICER.**

This item presented by Jan Neufeld, Chief Financial Officer

**6. CONSIDER, DISCUSS AND VOTE TO AWARD BID #18040 FOR: (1) FIFTEEN (15) GREY COMPOSITE DIRECT BURIAL FIBERGLASS POLES W/4' ARMS TO WESCO DISTRIBUTION OF AMARILLO, TEXAS FOR A TOTAL BID COST OF \$8,925.00 AND (2) FIVE (5) BLACK COMPOSITE DIRECT BURIAL FIBERGLASS POLES W/4' ARMS TO TEXAS ELECTRIC COOPERATIVE OF GEORGETOWN, TEXAS FOR A TOTAL BID PRICE OF \$3,285.00 OR TAKE ANY OTHER APPROPRIATE ACTION.**

**BACKGROUND:** Bids were opened on August 19, 2015 for fifteen (15) grey and Five (5) black Composite Direct Burial Fiberglass Poles w/4' arms for new projects and stock. These are the standard poles that are used for replacement of existing URD lights and housing additions street lights.

This item presented by

Motion made by ----- and seconded by ----- to award Bid #18040 for fifteen Grey Composite Direct Burial Fiberglass poles to WESCO Distribution for an amount of \$8,925.00 and five Black Composite Direct Burial Fiberglass poles to Texas Electric Cooperative for an amount of \$3,285.00.

The Chairman Called for the vote recorded as follows:

AYE:

NAY:

Motion carried

**8. ADJOURN** at 6:41 P.M.

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Jack Smiley, Chairman

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Debbie Davis, Secretary